



# TULE RIVER INDIAN TRIBE OF CALIFORNIA

## AGENDA FOR TULE RIVER TRIBAL COUNCIL MEETING

TUESDAY, NOVEMBER 7, 2017 - 8:30 A.M.

- I. *Call to Order*
- II. *Roll Call*
- III. *Reports of Standing Committees*
  - a. *Tule River Education Review Board*
  - b. *Education Committee*
  - c. *Towanits School Board*
  - d. *Tule River Alcoholism Program Board*
- IV. *Reading of Minutes of Previous Meeting*
- V. *Reports of Council Treasurer*
- VI. *Reports of Special Committees*
- VII. *Reading of Communications and Reports*
- VIII. *Old Business*
  - a. *CPF # 0637-2017 - Jon Garfield, Tribal Member - EXECUTIVE SESSION, time approximate 9:30 a.m.*
  - b. *CPF # 0754-2017 - Sarah Aileen Lewis, Tribal Member - Land assignment, time approximate 11:45 a.m.*
  - c. *CPF # 0765-2017 - Sean Good, Self - Helen Dulay's percapita deduction from June 2017 refunded since I completed 2017 summer semester full time. I'm back in compliance with the Tribal Education Program, time approximate 1:30 p.m.*
  - d. *CPF # 0773-2017 - Cecilia DeSoto-Baga & Carlos DeSoto, Tribal Members - Membership paperwork discrepancy, time approximate 1:35 p.m.*

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- e. CPF # 0793-2017 - Gary Santos, Treasurer - RFP for: 1) Financial Analysis for Relocation 2) Owners Representative for Relocation.

**IX. New Business**

- a. CPF # 0801-2017 - Summer Shannon, Self - **EXECUTIVE SESSION - MINOR PERCAPITA DISTRIBUTION HEARING, time approximate 9:00 a.m.**
- b. CPF # 0817-2017 - Shine Nieto, TRAP - Talk about the budget and job descriptions, **time approximate 10:30 a.m.**
- c. CPF # 0829-2017 - Matthew Mingrone and Maribel Zimmerman, Eagle Mountain Casino - **EXECUTIVE SESSION, time approximate 11:00 a.m.**
- d. CPF # 0819-2017 - Kaori Manuel, Tribal Member - **EXECUTIVE SESSION, time approximate 11:30 a.m.**

**LUNCH 12:00 NOON - 1:30 P.M.**

- e. CPF # 0807-2017 - Cecilia DeSoto-Baga, Tribal Member - ID form for spouse, **time approximate 1:55 p.m.**
- f. CPF # 0825-2017 - Jennifer Franco, Family and Social Services - **EXECUTIVE SESSION, time approximate 2:00 p.m.**
- g. CPF # 0827-2017 - Anne Oandasan, Community Development Specialist - I am presenting for approval and signature FY 2017 Modifications #1 regarding the BIA Tribal Consolidated Government Programs contract #A17AV00287, **time approximate 2:30 p.m.**
- h. CPF # 0810-2017 - Public Works - Approval of paving in front of the Catholic Church using BIA funds, **time approximate 2:35 p.m.**
- i. CPF # 0796-2017 - Patrick Burt, Tribal Housing Rehab Program - 1) Nicola Larsen's House 2) Ludrie Gonzales' ramp.
- j. CPF # 0795-2017 - Chad McMullen, Tribal Administrator - Verizon Wireless Pre-proposal lease agreement.
- k. CPF # 0809-2017 - Chad McMullen, Tribal Administrator - Approve contract with grant writing firm.
- l. CPF # 0813-2017 - Wendi Correa, Secretary - Select Board/Committee members: Land Assignment Advisory Board & Tule River Housing Board of Commissioners. Review/Discussion: Softball Committee & Towanits School Board, Re-fly.

- m. CPF # 0824-2017 - Wendi Correa, Secretary - Tribal Council Standing Committees Ordinance.*
- n. CPF # 0769-2017 - Wendi Correa, Secretary - Hyder Property Bids*
- o. CPF # 0818-2017 - Neil Peyron, Chairman - Political contribution for Shannon Grove.*
- p. CPF # 0835-2017 - Charles Farmer, Human Resources - Interview process complete for Gaming Commissioners. Requesting Tribal Council approve those selected through the interview process.*

*X. Adjournment*